

AGENDA
COVINA PUBLIC LIBRARY BOARD
REGULAR MEETING
WEDNESDAY, NOVEMBER 17, 2021, 6:30 P.M.
LIBRARY BOARD MEETING ROOM
ALL MEETINGS ARE OPEN TO PUBLIC PARTICIPATION

I. CALL TO ORDER

II. ROLL CALL

___ Denae Amaya, President	(Term ends 6/30/23)
___ Rosie Richardson, Vice-President	(Term ends 6/30/22)
___ Jeanne McCabe	(Term ends 6/30/23)
___ Diana Mullins	(Term ends 6/30/22)
___ Vacant	(Term ends 6/30/24)

III. PUBLIC COMMENTS

Citizens wishing to address the Covina Public Library Board on any matter not on the agenda may do so at this time. If you wish to be heard on a listed agenda item, please wait until that point on the agenda.

IV. DISCUSSION & ACTION ITEMS

- A. Welcome and Introduction of New Trustee, Diana Mullins
- B. Approval of the Covina Public Library Board Minutes of August 10, 2021
- C. Update on Library Assessment
- D. Update on Recreation Village
- E. Recap of National Hispanic Heritage Month
- F. Discussion of Cancellation of Board Meeting Scheduled for December 15, 2021
- G. Library Updates

V. LIBRARY BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

VI. ITEMS FOR THE NEXT BOARD MEETING

VII. ADJOURNMENT

The Covina Public Library Board will adjourn to the Regular Board Meeting to be held on Wednesday, December 15, 2021, at 6:30 p.m., Covina Public Library Community Room, 234 North Second Avenue, Covina, California 91723.

Meeting Assistance Information

In compliance with the Americans with Disability Act, if you need assistance to participate in this meeting, please contact the Covina Public Library at (626) 384-5297. Services such as American Sign Language interpreters, a reader during the meeting, and/or large print copies of the agenda are available. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Document Availability

Any writings or documents provided to the Covina Library Board of Trustees regarding any item on this agenda will be made available for public inspection at the City Clerk counter at City Hall located at 125 East College Street and the counter at the Covina Public Library located at 234 North Second Avenue during normal business hours.